

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
APRIL 25, 2005**

AGENDA

8:00	Done	Public Safety and Transportation Operations Center Briefing Room 232
9:00	Done	Presentations
10:00	Done	Presentation of the Fairfax County Small Business Commission (SBC) 2004 Annual Report
10:15	Approved	Board Decision on the Proposed Sewer Ordinance Amendment to Revise the Sewer Service Charges and the Availability Fees
10:15	Approved	Board Adoption of the FY 2006 Budget Plan
10:15	Approved	Board Adoption of the Fairfax County Capital Improvement Program (CIP) for Fiscal Years 2006 - 2010 (With Future Fiscal Years to 2015)
10:30	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Periods for 2232 Review Applications (Lee, Providence, and Sully Districts)
2	Approved	Approval of the 2005 Schedule and the Review Committee Members for the Exceptional Design Awards Program
3	Approved	Supplemental Appropriation Resolutions AS 05085, AS 05086, AS 05087, AS 05088, AS 05089, and AS 05090 for the Department of Housing and Community Development (HCD) and Pathway Homes to Accept Grant Funding from the U.S. Department of Housing and Urban Development for Shelter Plus Care Grants
4	Approved	Authorization of the Fairfax-Falls Church Community Services Board to Apply for and Accept Virginia Domestic Violence Victim Funds for Expansion of Victim Assistance Network Services

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 5 | Approved | Authorization to Advertise a Public Hearing to Consider the Adoption of an Ordinance that Amends Appendix H of the Fairfax County Code to Grant a Non-Exclusive Cable Television Franchise to Comcast of Virginia, Inc. (Reston Franchise Area) |
| 6 | Approved | Authorization for the Fairfax County Police Department to Apply for and Accept Justice Assistance Program Grant Funding from the United States Department of Justice, Bureau of Justice Assistance |
| 7 | Approved | Additional Time to Commence Construction for Special Exception Amendment SEA 87-A-017, Fairfax County Redevelopment and Housing Authority (Braddock District) |
| 8 | Approved | Additional Time to Commence Construction for Special Exception SE 01-D-022, Nova Enterprises LLP (Dranesville District) |
| 9 | Approved | Authorization of a Public Hearing on a Proposal to Vacate a Segment of Worthington Woods Way (Sully District) |
| 10 | Approved | Recommendation of Streets to be Considered for Traffic-Calming Measures as Part of the Residential Traffic Administration Program (Braddock, Lee, Mason, Providence, Springfield and Sully Districts) |
| 11 | Approved | Resolution to Install a "Watch for Children" Sign on Bennington Woods Road (Hunter Mill District) |
| 12 | Approved | Installation of Multi-Way Stops at White Street and Cheryl Drive (Mason District) and at Old Chesterbrook Road and 6 th Place (Dranesville District) |
| 13 | Approved | Authorization to Advertise a Public Hearing on a Request to Study the Feasibility of Prohibiting Hazardous Material (HAZMAT) Through Truck Traffic on Hunter Mill Road (Hunter Mill, Providence, Dranesville and Sully Districts) |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 14 | Approved | Additional Time to Commence Construction for Special Exception SE 97-L-041, Shurguard Storage Centers, Inc. (Lee District) |
| 15 | Approved | Authorization to Advertise a Public Hearing Regarding Amendments to the Employees' Retirement System – Deferred Retirement Option Program (DROP) |
| 16 | Approved | Authorization to Advertise a Public Hearing on Public Street Frontage Waivers #4711-WPSF-001-1 and 4711-WPSF-002-1: East Boulevard Property: Van Metre Development, Inc.: Tax Map 102-2-001 Parcels 22C1 and 22D1 (Mount Vernon District) |
| 17 | Approved w/amendment | Authorization to Submit Comments on Proposed Regulations Regarding Point Source Nutrient Discharge Limitations in the Chesapeake Bay Watershed |
| 18 | Approved | Supplemental Appropriation Resolution AS 05096 for the Fairfax County Department of Purchasing and Supply Management to Accept a Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia Office of the Deputy Mayor for Public Safety and Justice |

ACTION ITEMS

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| 1 | Approved | Approval of the Disease Carrying Insects Program |
| 2 | Approved | Board Approval of Operational Subsidies for CUE Bus Service in Fairfax County Between Fairfax Circle and Vienna/Fairfax-GMU Metrorail Station |
| 3 | Approved | Authorization of Dulles Station at Dulles Corner Regional Pond H-9 Pro Rata Share Reimbursement Agreement (Hunter Mill District) |
| 4 | Approved | Approval of Testimony in Application of Washington Gas Light Company for Approval of an Experimental Weather Normalization Adjustment |

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ACTION ITEMS (CONTINUED)

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| 5 | Approved | Approval of Proposed Five Year Consolidated Plan for FY 2006 - 2010 and Proposed One-Year Action Plan for FY 2006 |
| 6 | Approved | Award of Funding and Approval of Reallocations within the Housing Trust Fund, within Community Development Block Grant (CDBG) and within HOME Investment Partnerships Program (HOME) to Support Affordable Housing Initiatives |

CONSIDERATION ITEMS

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| 1 | Decision only deferred to 5/9/05 | Appeal by Batal Corbin, LLC of a Proffer Interpretation for RZ 1999-PR-035 (Providence District) |
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INFORMATION ITEMS

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| 1 | Noted | Planning Commission Action on Application 2232-D04-13, School Board of the City of Falls Church, Virginia, and the City of Falls Church, Virginia (Dranesville District) |
| 2 | Noted | Contract Award – Open End Contracts for Architectural and Engineering Services |
| 3 | Noted | Contract Award – RECenter Improvements at George Washington Park (Mount Vernon District) |
| 4 | Noted | Contract Award – Engineering Design Services for the South Van Dorn Street/Franconia Road Interchange (Lee District) |
| 5 | Noted | Contract Award – Pumping Station Rehabilitation (6 Pump Stations) (Mount Vernon, Braddock, Dranesville and Providence Districts) |
| 6 | Noted | Contract Award – Trail and Stream Crossings at Accotink Stream Valley Park – King Arthur Road to Wakefield Park (Braddock and Mason Districts) |
| 7 | Noted | The Planning Commission's Approval of the <i>Citizen's Guide to the 2005-2006 South County Cycle Area Plans Review (APR)</i> |
| 11:00 | Done | Matters Presented by Board Members |

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11:50	Done	Closed Session
	PUBLIC HEARINGS	
3:30	Public hearing deferred to 5/9/05 at 3:00 p.m.	Public Hearing on SEA 94-M-067 (American Legion Post 1976) in Mason District
3:30	Public hearing deferred to 5/9/05 at 3:00 p.m.	Public Hearing on SEA 96-Y-011-2 (Ogelthorpe Limited Partnership) in Sully District
3:30	Approved	Public Hearing on SE 2004-DR-031 (River Bend Golf and County Club, Inc.) in Dranesville District
3:30	Approved	Public Hearing on RZ 2004-PR-033 (Vintage Crest, LC) in Providence District
3:30	Approved	Public Hearing on PCA 93-P-016 (Vintage Crest, LC) in Providence District
4:00	Approved	Public Hearing on RZ 2004-SP-036 (Sewan Enterprises, LLC) in Springfield District
4:00	Approved	Public Hearing on RZ 2004-PR-008 (Edgemoore Land, LLC) in Providence District
4:00	Approved	Public Hearing on RZ 2004-LE-026 (JCE, Inc.) in Lee District
4:00	Approved	Public Hearing for the Creation/Enlargement of Small and Local Sanitary Districts for Refuse/Recycling, and/or Leaf Collection Service (Dranesville, Lee, Mason and Mount Vernon Districts)
4:00	Approved	Public Hearing on Proposed Out-Of-Turn Plan Amendment S04-IV-MV3, for Property (Tax Map Parcel 102-4 ((1)) 72) Located Along the Potomac River and North of the Collingwood Museum and Library on Americanism (Mount Vernon District)
4:00	Approved	Public Hearing Regarding Two Long Term Leases with Birmingham Green Adult Care Residence, Inc., in Connection with a Grant Application for HUD Funding to Replace the Existing Adult Care Residence at Manassas, Virginia

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**PUBLIC HEARINGS
(CONTINUED)**

4:30

Approved

Public Hearing to Consider the Adoption of an Ordinance to Extend the Cable Television Franchise Held by Comcast of Virginia, Inc. Until No Later than June 30, 2005 (Reston Franchise Area)

5:00

Done

Public Comment from Fairfax County Citizens and Businesses on Issues of Concern